



ARIZONA STATE HOSPITAL (ASH) IOC MEETING AGENDA

Name of IOC DHS ASH IOC
Meeting Date February 18, 2020
Meeting Time 6:00p.m. – 7:30p.m

Due to the Covid-19 concerns, this meeting will only take place by phone only. There will be no physical public posting of the Arizona State Hospital agenda, till further notice the agenda can be found on the IOC Website <https://ioc.az.gov/committees/dhs-ash>

Call-in Information 1-347-450-1995 PIN: 407799# or

<https://meet.google.com/hsm-ajop-ypz?hs=122&authuser=0>

Agenda Order Statement *Agenda items above may be heard out of order or not at all*

Agenda Topics

Welcome - Disclosure of Conflict of Interest

1. Welcome - Disclosure of Conflict of Interest.
2. Last Meeting - Review and Approve Minutes.
3. Any update from ADOA.
4. Review of Action Items- All follow up on previous or ongoing discussions
 - a. IOC would like clarification if guardians or support can be involved in pre-meetings to help patients understand. What are the procedures for including support people from the patients' home team/ family?
 - b. IOC would like to know the administrative seclusion environment's description and the seclusion areas' physical requirements - what is the access to daylight, what are the specs, – diagrams and photographs of space, what are the requirements?
 - c. IOC would like to review the video discussed again. Three members to review; all will have had both COVID shots.



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- d. IOC would like to know the process of a risk assessment at ASH. What are the procedures? Does a particular group/entity perform them? Are there forms? The IOC would like to have a 30-minute educational session at our next IOC meeting. Can the hospital accommodate the request?
 - e. Question about why one individual was not sent to the hospital (for the battery ingestion), but others were sent for other items (spoon, woodchip, bookmark...). All civil side- would like ASH clarification- why would battery ingestion not warrant a hospital visit? Does the hospital still have a functioning clinic and lab with an x-ray onsite?
 - f. The IOC wants to get a copy of all the patient's grievances whose records we are reviewing. The IOC also would like further notes & records on the patient from November to the present. (contact me if you need the patient information)
5. Recommendations for ASH administration:
- a. The IOC committee would like to suggest notification in writing to PSRB that the resolution group is not required. This misconception that a resolution group is required may be holding patients back from progress and is an HR violation.
 - b. IOC suggests that staff prompt patients in administrative separation when outside time is available rather than waiting for patients to request it (example: It's 7:45 if you want to go outside come to the door...).



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6. ASH Administration Update-

1. COVID Status
2. Patient visits- update on virtual.
3. New admittance status.
4. Progress for alternatives for patient progression.

7. Overview of Incident/Accident Reports – Laurie

8. Virtual Site Visit Report.

9. Retaliation Concerns (as heard on visits and from public comments and follow up call with examples (one from last week was PSRB))

10. ASH legislative bill

11. Public Comment - Call to the Public.

12. Adjournment.

13. Executive session.



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Executive Session Disclaimer Statement *The IOC may vote to go into Executive Session, pursuant to A.R.S. § 38-431, to discuss information on potential and/or existing IOC members (considerations, appointments, removals, etc.), discussion on legal issues/concerns, or to discuss topics that include confidential client/patient information/records. Members of the public are required to leave if the IOC members vote to go into the Executive Session.*

Americans with Disabilities Act (ADA) Disclaimer Statement *Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting ADOA at ioc@azdoa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.*